

PENDLETON COUNTY FISCAL COURT

May Term, May 12, 2009

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogle, Gary Veirs, Stacey Wells, Alan Whaley

MEMBERS ABSENT: None

COUNTY ATTORNEY: Jeff Dean

Invocation was given by Squire Veirs, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting and ask that it be amended, item 16 should be changed to Woody Morgan Contract and add item 16A Appointment to the regional ethics board. Whereupon Squire Wells made a motion to accept the agenda as amended, seconded by Squire Whaley, motion carried.

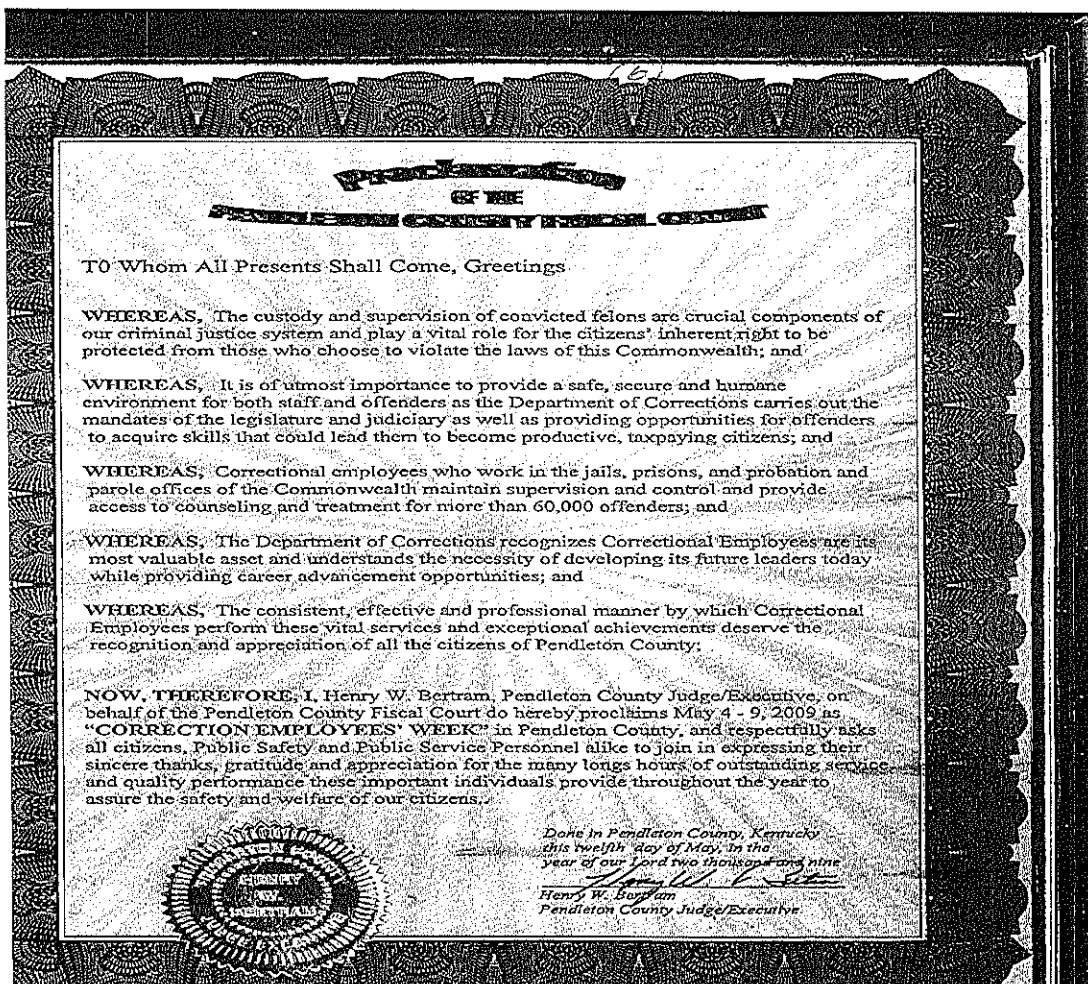
In Re: Approval of Minutes

Pendleton County Fiscal Court Clerk, Vicky King, submitted a written report from the Fiscal Court meeting of April 28th, 2009 to the court. Squire Fogle made a motion to approve the minutes as presented, seconded by Squire Wells, motion carried.

In Re: Presentation of Treasurer's Report

Pendleton County Treasurer, Vicky King, submitted a written report for the month of April 2009. This report was submitted for review, final determination to be made at the next regular Fiscal Court meeting.

Judge Bertram presented a Proclamation to the Pendleton County Jailer and staff proclaiming May 4-9, 2009 as "Correction Employees" Week in Pendleton County. Jailer Kells along with Deputies Gillespie, Calvert and Colvin were present to accept this Proclamation.



In Re: Resolution Declaring Wooden Cabinets in the County Clerk's Office Surplus

Judge Bertram presented and read a resolution declaring the wooden cabinets in the County Clerk's office as Surplus Property. Squire Whaley made a motion to approve this resolution, seconded by Squire Veirs, motion carried.

RESOLUTION NO. _____

COUNTY OF PENDLETON KENTUCKY

**A RESOLUTION OF THE PENDLETON COUNTY FISCAL COURT
DECLARING WOODEN SHELVING CABINETS AS SURPLUS PROPERTY
AND DISPOSING OF SUCH EQUIPMENT THROUGH THE BID PROCESS.**

WHEREAS, through the advice of the county clerk and a Grant received to install new metal cabinets, the fiscal court is declaring the wooden shelving cabinets in the county clerk's office as surplus property, and

WHEREAS, such cabinets are either beyond suitable repair or do not meet current need, and

WHEREAS, such cabinets must be removed in order to make space for new metal cabinets acquired through a grant received by the county clerk.

NOW, THEREFORE, BE IT RESOLVED, that the Pendleton County Fiscal Court does hereby declare the wooden shelving cabinets in the clerk's office as surplus and further resolves to dispose of this surplus property through the sealed bid process.

This Resolution shall be in full force and effect immediately upon its adoption.

ADOPTED: May 12, 2009

Henry W. Bertram
County Judge/Executive
Pendleton County

ATTEST:

Vicky King
Fiscal Court Clerk

In Re: Open Bids of Wooden Cabinets in County Clerk's Office

There were no bids received, Judge Bertram stated that the County road employees would start dismantling and removing the cabinets on Wednesday morning.

This was for information only, no action taken.

In Re: Local Government Economic Assistance Funds Public Hearing

Squire Veirs made a motion to enter into a Public Hearing for public comment on the use of the Local Government Economic Assistance Funds, seconded by Squire Whaley, motion carried.

Judge Bertram ask for any public comment on the use of the funding of the Local Government Economic Assistance Funds.

No comments.

Judge Bertram ask the second time for comments.

No comments.

Judge Bertram ask the third and final time for public comment on the use of the Local Government Economic Assistance Funds.

No comments.

With no comments made, Squire Wells made a motion to return to regular session, seconded by Squire Veirs, motion carried

In Re: County Road Aid Funds Public Hearing

Squire Whaley made a motion to enter into a Public Hearing for public comment on the use of the County Road Aid Funds, seconded by Squire Fogle, motion carried.

Judge Bertram ask for any public comment on the use of the County Road Aid Funds.

No Comments.

Judge Bertram ask the second time for comments.

No Comments.

Judge Bertram ask for a third and final time for public comment on the use of the County Road Aid Funds.

No Comments.

With no comments being made Squire Fogle made a motion to return to regular session, seconded by Squire Wells, motion carried.

In Re; Approval of personnel and salaries and First Reading of the 2009-2010 County Budget

Judge Bertram presented a court order setting the salary for one (1) Administrative Assistant in the County Judge's Office. Squire Wells made a motion to approve this order as presented seconded by Squire Veirs, motion carried.

County _____ Date _____

PROPOSED FISCAL COURT ORDER

Compliance with KRS 67.711, Deputy county judge/executive and office personnel – Appointment, Compensation, Powers and duties.

67.711 Deputy county judge/executive and office personnel. Appointment-Compensation-Powers and duties. (1)Notwithstanding the provisions of KRS 67.710(7), the county judge/executive of any county may appoint a deputy county judge/executive and a reasonable number of other assistants, secretaries and clerical workers within the office of the county judge/executive as determined by the fiscal court, who shall serve at his pleasure. The fiscal court pursuant to KRS 64.530(2), shall fix reasonable compensation for the deputy county judge/executive and such other employees.

(2) The deputy county judge/executive may exercise all administrative power, duties and responsibilities of that office, and may assume such other responsibilities as shall be prescribed in the administrative code of the county, except that the deputy county judge/executive shall not act for the county judge/executive as a member or presiding officer of the fiscal court. (Amended Acts 1978/ch. 118, 15, effective June 17, 1978; 1980, ch 52, 1, effective July 15, 1980; 1986, ch 74, 1, effective March 5, 1986.)

On motion of _____

Seconded by _____

With vote of _____

Pursuant to KRS 67.711 and KRS 64.530 it is hereby determined that the number and compensation of the staff to be appointed by the county judge/executive was (is) set as follows:

Position/Title	#	Compensation	Appropriation Account
Administrative Assistant	1	\$80.77 Bi-Weekly	01-5001-105

The appointment(s) of the members of the county judge/executive's staff will be entered into the Executive Order Book, copies of the order to be given to the county treasurer, the county payroll officer, and presented to the fiscal court for informational purposes at the regular session of the fiscal court meeting next following.

Judge Bertram presented a court order setting the salaries for all county employes Squire Veirs made a motion to approve this order as presented seconded by Squire Fogle, motion carried.

County _____ Date _____

Proposed Fiscal Court Order

Appointment of County Employee(s)

PRESENTED BY _____

On motion of the county judge/executive _____, Whereupon a motion was made by _____ to accept the appointment and salaries of County Employee(s) as presented

seconded by _____

with vote of _____

The record is ordered to reflect that pursuant to KRS 67.710 (7) with the approval of the fiscal court the county judge/executive hereby appoints the following individual(s) to hold the position(s) indicated effective _____, 2008: These appointments are made at will for an indefinite amount of time not to exceed two (2) years

NAME	POSITION	RATE OF PAY	APPROPRIATION ACCOUNT
Howard Ammerman	Deputy Coroner	144.01 Bi-Wkly	01-5020-103
Vicky King	Co. Treasurer	1,667.31 Bi-Wkly	01-5040-102
Jenny Schlacter	Occupational Tax Admin.	1,215.38 Bi-Wkly	01-5047-142
Joan Faulkner	Custodian	10.92 Hr	01-5080-175
Joan Faulkner	Annex Bldg. Custodian	10.92 Hr	01-5086-175
Gary Maxwell	Animal Control Officer	1,007.63 Bi-Wkly	01-5205-102
Fred Edwards	Solid Waste Coordinator	1,348.01 Bi-Wkly	01-5210-107
Teddy Greig	Courthouse Grounds	8.40 Hr	01-5080-177
Brian Thompson	P&Z Administrator	1,206.54 Bi-Wkly	01-5070-106
Michele Hamilton	IT Administrator	960.00 Bi-Wkly	01-5091-107
Tim Antrabus	Road Supervisor	1,531.01 Bi-Wkly	02-6103-102
George Rarnieck	Equip. Operator/Laborer	16.40 Hr	02-6105-143
Charles Purdy	Equip. Operator/Laborer	14.42 Hr	02-6105-143
Larry Handy	Equip. Operator/Laborer	14.42 Hr	02-6105-143
H. Jerome King	Equip. Operator/Laborer	13.87 Hr	02-6105-143
Jack Caldwell	Equip. Operator/Laborer	14.66 Hr	02-6105-143
Ronnie Moore	Equip. Operator/Laborer	12.38 Hr	02-6105-143
Andy Caldwell	Equip. Operator/Laborer	12.38 Hr	02-6105-143
Tom Wood	Equip. Operator/Laborer	12.03 Hr	02-6105-143
Roy G. Hutchinson	Transport Officer	13.00 Hr	03-5101-103
Richard Colvin	Transport Officer	13.00 Hr	03-5101-103
James Calvert	Transport Officer	13.00 Hr	03-5101-103
Anthony Gillespie	Transport Officer	923.08 Bi-Wkly	03-5101-123
Michael Moore	DES Director	1,216.95 Bi-Wkly	04-5135-107
Dennis Conner	Director C.S.	9.00 Hr	04-5315-179
Michael Moore	Dispatch Supervisor	304.23 Bi-Wkly	75-5145-107
Matthew Sorrell	Dispatcher	11.95 Hr	75-5145-159
Teresa Rick	911 Emp. Supervisor	1,012.51 Bi-Wkly	75-5145-159
Carla Maines	Dispatcher	10.57 Hr	75-5145-159
Kendra Jones	Dispatcher	10.06 Hr	75-5145-159
Stacey French	Dispatcher	10.33 Hr	75-5145-159
Danielle King	Dispatcher	9.56 Hr	75-5145-159
James Jones	Dispatcher	9.82 Hr	75-5145-159
Donna Hobbs	Dispatcher	8.95 Hr	75-5145-159
Ashley Gormey	Dispatcher	8.60 Hr	75-5145-159
Tony Justice	PT Dispatcher	8.50 Hr	75-5145-159
Tonya Fugate	PT Dispatcher	8.65 Hr	75-5145-159
Vicky Justice	PT Dispatcher	9.10 Hr	75-5145-159
Charles Pettit	PT Dispatcher	8.75 Hr	75-5145-159

Judge Bertram presented and read in summary form the proposed 2009-2010 County Budget. This will stand as the First Reading of the proposed budget as required by K.R.S.

Budget of Pendleton County Fiscal Court
Summary Analysis Of Appropriations
Fiscal Year 2009-2010

Category	Purpose	Budget Appropriation	%Fund Budget
General Fund			
5000	GENERAL GOVERNMENT	948,863.00	28.65%
5100	PROTECTION TO PERSONS AND PROPERTY	93,775.00	2.83%
5200	GENERAL HEALTH AND SANITATION	1,137,400.00	34.34%
5300	SOCIAL SERVICES	22,500.00	.68%
5400	RECREATION AND CULTURE	71,460.00	2.16%
6200	AIRPORTS	6,000.00	.18%
7700	LEASES	170,969.00	5.16%
8000	CAPITAL PROJECTS	3,000.00	.09%
9100	GENERAL SERVICES	168,565.00	5.09%
9200	CONTINGENT APPROPRIATIONS	302,619.00	9.14%
9400	FRINGE BENEFITS- EMPLOYERS SHARE	387,052.00	11.69%
Total General Fund		3,312,203.00	
Road Fund			
6100	ROADS	1,148,203.00	88.20%
7700	LEASES	5,000.00	.38%
8000	CAPITAL PROJECTS	12,200.00	.94%
9100	GENERAL SERVICES	1,150.00	.09%
9400	FRINGE BENEFITS- EMPLOYERS SHARE	135,200.00	10.35%
Total Road Fund		1,301,753.00	
Jail Fund			
5100	PROTECTION TO PERSONS AND PROPERTY	432,800.00	88.58%
9100	GENERAL SERVICES	2,950.00	.60%
9200	CONTINGENT APPROPRIATIONS	20,000.00	4.09%
9400	FRINGE BENEFITS- EMPLOYERS SHARE	32,850.00	6.72%
Total Jail Fund		488,600.00	

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Budget of Pendleton County Fiscal Court
Summary Analysis Of Appropriations
Fiscal Year 2009-2010

Category	Purpose	Budget Appropriation	%Fund Budget
Local Government Economic Assistance Fund			
5000	GENERAL GOVERNMENT	0.00	.00%
5100	PROTECTION TO PERSONS AND PROPERTY	72,836.00	55.00%
5200	GENERAL HEALTH AND SANITATION	0.00	.00%
5300	SOCIAL SERVICES	2,000.00	1.51%
5400	RECREATION AND CULTURE	0.00	.00%
6100	ROADS	100.00	.08%
7700	LEASES	0.00	.00%
9100	GENERAL SERVICES	150.00	.11%
9200	CONTINGENT APPROPRIATIONS	49,655.00	37.50%
9400	FRINGE BENEFITS- EMPLOYERS SHARE	7,687.00	5.80%
Total L.G.E.A. Fund		132,428.00	
Federal Grants			
5200	GENERAL HEALTH AND SANITATION	0.00	0.00%
9100	GENERAL SERVICES	0.00	0.00%
Total C.D.B.G. Fund		0.00	
Ambulance Fund			
5100	PROTECTION TO PERSONS AND PROPERTY	946,100.00	95.44%
7500	BORROWED MONEY	0.00	.00%
9100	GENERAL SERVICES	25,250.00	2.55%
9200	CONTINGENT APPROPRIATIONS	20,000.00	2.02%
Total Ambulance Fund		991,350.00	
911 Fund			
5100	PROTECTION TO PERSONS AND PROPERTY	257,240.00	74.18%
9100	GENERAL SERVICES	150.00	.04%
9200	CONTINGENT APPROPRIATIONS	19,800.00	5.71%
9400	FRINGE BENEFITS- EMPLOYERS SHARE	69,600.00	20.07%
Total 911 Fund Fund		346,790.00	

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Budget of Pendleton County Fiscal Court
Summary Analysis Of Appropriations
Fiscal Year 2009-2010

Category	Purpose	Budget Appropriation	%Fund Budget
Microenterprise Fund			
5000	GENERAL GOVERNMENT	10,500.00	100.00%
Total Micro Fund		10,500.00	
HRA CONTRIBUTIONS FUND			
9400	FRINGE BENEFITS- EMPLOYERS SHARE	48,113.00	100.00%
Total HRA Fund		48,113.00	
Mental Health/Mental Retardation Fund			
5200	GENERAL HEALTH AND SANITATION	174,300.00	100.00%
Total MH/MR Fund Fund		174,300.00	
TOTAL BUDGETED APPROPRIATIONS			
Total General Fund		3,312,203.00	48.67%
Total Road Fund		1,301,753.00	19.13%
Total Jail Fund		408,600.00	7.18%
Total L.G.E.A. Fund		132,426.00	1.95%
Total C.D.B.C. Fund		0.00	0.00%
Total Ambulance Fund		991,350.00	14.57%
Total 911 Fund Fund		348,790.00	5.10%
Total Micro Fund		10,500.00	0.15%
Total HRA Fund		48,113.00	0.71%
Total MH/MR Fund Fund		174,300.00	2.56%
Grand Total All Funds		6,806,037.00	100.0%

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In Re: Second Reading of an Ordinance Creating an Ambulance Taxing District

Judge Bertram presented and County Attorney Dean read an Ordinance creating an Ambulance Taxing District for all of Pendleton County not now covered by a taxing district.
Squire Whaley made a motion to accept this as the second reading of the Ambulance Taxing District Ordinance, seconded by Squire Fogle, motion carried.

ORDINANCE NUMBER _____
AMBULANCE TAXING DISTRICT

AN ORDINANCE OF AND BY THE PENDLETON COUNTY FISCAL COURT ESTABLISHING A SPECIAL AMBULANCE TAXING DISTRICT PURSUANT TO KRS 108.105, ALONG WITH ALL NON-CONFLICTING PROVISIONS OF KRS 108.080 THROUGH KRS 108.180.

WHEREAS, the Pendleton County Fiscal Court has provided Ambulance Service to the citizens of Pendleton County through revenue generated in its county budget, and

WHEREAS, such ambulance service has been provided by the county since 1991 to include basic life support along with advanced life support, and

WHEREAS, due to increases in cost and the number of calls for ambulance services, the Pendleton County Fiscal Court has been forced to add an additional ambulance crew and to seek advisement from our constituent base so as to build a solid future for the ambulance service, and

WHEREAS, a group of approximately 40 interested Pendleton County citizens have met and after researching this issue, has advised the Pendleton County Fiscal Court to create a Special Ambulance Taxing District.

NOW THEREFORE, be it hereby ordained by the Fiscal Court of the County of Pendleton, Commonwealth of Kentucky, as follows:

SECTION I

There is hereby created a Special Ambulance Taxing District pursuant to KRS 108.105, along with all non-conflicting provisions of KRS 108.080 through KRS 108.180, which shall have all the powers and duties as set out or anticipated therein.

SECTION II

The special taxing district board shall be appointed no later the thirty (30) days after the adoption and final publication of this ordinance. The board shall set the tax rate each year as prescribed in KRS 132.0225. The initial tax rate shall be set on or about August 2009, not to exceed ten cents (\$0.10) per one hundred dollars (\$100) of full assessed valuation, as defined in KRS 108.105 (3). The district board may also set a tax rate on tangible property, autos, boats and planes not to exceed the aforementioned rate as defined in KRS 108.105 (3). The board shall set such tax rate based on needed revenue to provide adequate and cost effective ambulance service to the citizens of Pendleton County that are not currently a part of an existing district providing such a service.

SECTION III

Because tax revenue cannot be collected from the newly created Special Ambulance Taxing District until October 1, 2010, and as the county is providing ambulance service through a contract with a provider until July 31, 2010, it is hereby directed through this ordinance that the Special Ambulance Taxing District Board shall only serve as an advisory board to the Pendleton County Fiscal Court until July 31, 2010, with exception of setting the tax rate as provided in Section II of this ordinance. The Ambulance Board will begin contract negotiations or research direct ambulance service on or about June 1, 2010 in order to take over full and complete administrative ambulance service for the district beginning August 1, 2010. The Fiscal Court will provide the needed revenue in order for the district to provide ambulance service through the months of August, September, October, and if need be November, or until sufficient revenue is collected to administer ambulance service.

SECTION IV

The Special Ambulance Taxing District shall be comprised of a six (6) members; three (3) members from the County of Pendleton, two (2) members from the City of Falmouth and one (1) member from the City of Butler as defined pursuant to KRS 108.110 (1) (b) & (d). Pursuant to KRS 108.110 (2) each member shall reside within the district and within the county or city of which he or she was appointed to represent.

SECTION V

This ordinance shall establish the Special Ambulance Taxing District as identified in Section II of this ordinance and all board members shall be appointed by the appropriate jurisdiction as defined pursuant to KRS 108.110 (1) (b) & (d) no later than 30 days following such establishment of this ordinance pursuant to KRS 108.110 (3). The board members shall be appointed for a term of two (2) years each, except that initially the appointing authority shall appoint a minority of the board members for one (1) year terms. Subsequent terms shall all be for two (2) years. Any vacancy shall be filed by the appointing authority for the unexpired term. A board member may be removed from office as provided by KRS 65.007.

SECTION VI

The Special Ambulance Taxing District Board shall meet no less than one (1) meeting per month and shall appoint at its first meeting a Chairman, Vice Chairman, Secretary and Treasurer. By-Laws and protocol for conducting board meetings shall be developed and approved as soon as possible after the first meeting and shall comply

with all sections of KRS 108.110. The Ambulance District Board shall provide a bond for all board members as provided by law.

SECTION VII

All equipment now belonging to the county including the ambulance quarters shall be leased to the Ambulance Taxing District at the rate of \$1.00 per year beginning August 1, 2010. Due to the fact that equipment life expires, all equipment after its normal useful life has expired, as determined by the board, shall be the property of the board and shall be disposed of using the manner outlined in KRS 45A.425. The ambulance quarters at 705 West Shelby St., Falmouth, Kentucky 41040 shall always remain the property of the County of Pendleton and shall be leased to the Ambulance District Board for \$1.00 per year as long as needed by the district. At any time that the district is abolished or discontinues to perform adequate ambulance service, the county fiscal court, shall dissolve the district and any and all assets of the district shall revert back to the county.

SECTION VIII

The provisions of this ordinance are severable. If any sentence, clause or section or part of this ordinance or the application thereof to any particular case is for any reason found to be unconstitutional, illegal, or invalid, such unconstitutionality, illegality, or invalidity shall not affect or repeal any of the remaining provisions, sentences, clauses or sections or part of this ordinance, it being the legislative intent of this body to ordain and enact such provision, section, paragraph, sentence, and part hereof separately and independently of such other provision.

SECTION IX

This Ordinance shall be in full force and effective upon passage, publication, and recording, according to law.

HENRY W. BERTRAM
Pendleton County Judge

Executive
ATTEST:

VICKY KING
Pendleton County Fiscal Court Clerk

FIRST READING: April 28, 2009
SECOND READING: May 12, 2009
PASSAGE: May 12, 2009
PUBLICATION: May 19, 2009

Judge Bertram ask for a short recess at 7:30 PM and called the meeting to order at 7:35PM.

In Re: Approval of the \$10,000.00 MOA State Ambulance Equipment Grant

Judge Bertram presented the court with a copy of an MOA between Kentucky Board of Emergency Medical Services and the County of Pendleton for the purchase of Emergency Medical Equipment in the amount of \$10,169.49. This MOA was received via fax in the Judge's office on April 29th, 2009 and was required to be post marked by May 1, 2009, due to this time constraint, Judge Bertram explained that it had been necessary for him to sign the agreement and return it prior to presenting it to the Fiscal Court. Squire Fogle made a motion to approve this MOA, seconded by Squire Veirs, motion carried.



Kentucky Community and Technical College System

Memorandum of Agreement

AGREEMENT TERM:

This agreement is effective from July 1, 2009 to June 30, 2010. Either party may cancel this agreement at any time for cause or may cancel without cause on a 30 day written notice.

PROJECT NAME/TITLE:

This memorandum of agreement is between, the Kentucky Community and Technical College System ("KCTCS"), by and for the benefit of the Kentucky Board of Emergency Medical Services ("KBEMS"), and the Pendleton County Fiscal Court ("County") as part of the project known as the "Senate Bill 66 Block Grant Funding Project." ("Project").

PURPOSE:

The purpose of this agreement is to implement and accomplish the disbursement of grant funds to those Kentucky counties which have applied to receive said grant funds pursuant to KRS 311A.155 and 202 KAR 7:520. The statute and regulation are referred to and incorporated by reference as if set out at length herein.

DUTIES/RESPONSIBILITIES OF KBEMS:

WHEREAS, KBEMS having provided the Block Grant Funding Application ("Application") to each County, through its County Judge-Executive or his/her designee, for the purpose of allowing each County to submit the Application postmarked by December 31, 2008, for the aforementioned funds; and WHEREAS, the Application having been timely received and approved; and WHEREAS the County having been notified of such approval; NOW THEREFORE, KBEMS shall disburse those funds which have been appropriated for specified items of equipment and other authorized expenditures as promulgated by KBEMS. During the term of this agreement, KBEMS shall monitor and otherwise document the use of said funds in order to guarantee compliance with KRS 311A.155 and 202 KAR 7:520.

DUTIES/RESPONSIBILITIES OF THE COUNTY:

WHEREAS, the County having completed and timely postmarked the Application by December 31, 2008, NOW THEREFORE the County shall strictly comply with the requirements of KRS 311A.155 and 202 KAR 7:520 regarding the expenditure of the Project funds and shall monitor and shall provide documentation to KBEMS of all expenditures. Documentation shall be submitted no later than one (1) month after the expiration of this agreement or if combining two (2) years of funds no later than one (1) month after the following fiscal year end. Failure to do so may result in reimbursement of improperly or illegally-used funds to KBEMS and/or forfeiture of future Project funds.

FINANCIAL DATA AND TERMS:

KBEMS hereby agrees to disburse to the Pendleton County Fiscal Court the sum of \$10,169.49.

SEVERABILITY:

The breach, disagreement concerning, and/or illegality of any single provision of this agreement shall not nullify the entire agreement.

LIABILITY:

Both parties hereby agree that KCTCS, as a public agency, enjoys qualified sovereign immunity. Any litigation arising from the alleged breach of this contract and/or interpretation of the terms of this agreement shall be brought in the Franklin Circuit Court. Any negligence claims against KCTCS shall be brought pursuant to KRS 44.070 et seq., the Board of Claims Act. Furthermore, all terms and conditions in this agreement to the contrary notwithstanding, the parties understand and agree that state and federal laws governing KCTCS as a public agency shall prevail.

BY: [Signature]
Title: County Judge-Executive
County of: Pendleton

Signature on Original in KBEMS Central Office
Dr. Keith Bird, Chancellor
Kentucky Community & Technical College System

Signature on Original in KBEMS Central Office
Charles M. O'Neal, Executive Director
Kentucky Board of Emergency Medical Services

Signature on Original in KBEMS Central Office
Lee W. Rowland, Legal Counsel
Kentucky Board of Emergency Medical Services
Senate Bill 66/2009



Fax Cover Sheet

TO: PENDLETON CO. EMS

FROM: Keith Smith

FAX #: 859-654-5047

DATE: 4-29-09

PAGE(S): 5, including cover page

Comments: Please sign & return
ULT May 09!

STATEMENT OF CONFIDENTIALITY: The contents of this fax message and any attachments are confidential and are intended solely for the addressee. The information may also be legally privileged. This transmission is sent in trust, for the sole purpose of delivery to the intended recipient. If you have received this transmission in error, any use, reproduction, or dissemination of this transmission is strictly prohibited. If you are not the intended recipient, please notify the sender immediately by calling (859)256-3585 and mail the fax to the above address.

300 North Main Street, Versailles, KY 40383
859.256.3585 Fax 859.256.3128
Web: www.kbems.net www.kctcs.edu

KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM



To: All County Judge Executives

From: Charles M. O'Neal, B.A., NREMT-P
Executive Director
Kentucky Board of Emergency Medical Services (KBEMS)

RE: Ambulance Service Block Grant Funding

Enclosed you will find the Memorandum of Agreement (MOA) for execution between your county and the Kentucky Board of Emergency Medical Services/KCTCS for fiscal year 2009 Ambulance Service Block Grant Funding. Please sign the agreement on the second page and return the original signed MOA to the KBEMS office no later than May 1, 2009. This will enable KBEMS to process the check for the award to your county. Also, please complete the enclosed W-9 form and return it with the signed MOA.

This year 118 counties will be awarded Block Grant Funding. As a result, each county will receive a grant in the amount of \$10,169.49. It is our hope that these funds will assist you in the provision of emergency medical services in your county and will help to ease the financial burden associated with the provision of those services.

Thank you for participating in the fiscal year 2009 block grant funding process. Should you have any questions regarding this grant or Memorandum of Agreement please feel free to contact Laurie Quillen at (859)256-3586.

Sincerely,

Charles M. O'Neal, B.A., NREMT-P
Executive Director
KBEMS

Enclosures

300 North Main Street, Versailles, KY 40383
859.256.3585 Fax 859.256.3128
kbems.kctcs.edu

KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM

W-9 Form (Rev. November 2008) Department of the Treasury Internal Revenue Service		Request for Taxpayer Identification Number and Certification		Give form to the requester. Do not send to the IRS.	
Name (as shown on your income tax return) Pendleton County Fiscal Court					
Business name, if different from above					
Check appropriate box: <input type="checkbox"/> Individual Sole proprietor <input type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Other Gov. Government <input type="checkbox"/> Exempt from backup withholding					
Address (number, street, and apt. or suite no.) 233 Main St.					
City, state, and ZIP code Balmouth, Ky 41040					
List account number(s) here (optional)					
Part I Taxpayer Identification Number (TIN)					
Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I Instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see how to get a TIN on page 3. Note: If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.					
Part II Certification					
Under penalties of perjury, I certify that: 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and 3. I am a U.S. person (including a U.S. resident alien). Certification Instructions: You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the Instructions on page 4.)					
Social security number _____ or Employer identification number 611440610171604					
Sign Here Signature of W. King Date 4-29-09					
Purpose of Form A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA. U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to: 1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued). 2. Certify that you are not subject to backup withholding, or 3. Claim exemption from backup withholding if you are a U.S. exempt payee. In 3 above, if applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income. Note: If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9. For federal tax purposes, you are considered a person if you are: • An individual who is a citizen or resident of the United States, • A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or • Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(e) for additional information. Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income. The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases: • The U.S. owner of a disregarded entity and not the entity,					

Cat. No. 10231X

Form W-9 (Rev. 11-2008)

In Re: Appointment to the Industrial Authority Board

Terry Sowder and Bob Bathalter need to be reappointed to the Industrial Authority Board due to the expiration of their current terms. Squire Veirs made a motion to reappoint both Mr. Sowder and Mr. Bathalter to the Industrial Authority Board, seconded by Squire Whaley, motion carried.

In Re: Approve Flexible Spending Plan Renewal with Ameriflex

Judge Bertram informed the court of the need to renew the Flexible Spending Plan if they so desire. Squire Whaley made a motion to approve the renewal of the HRA plan, seconded by Squire Fogle, motion carried.

Flexible Spending Renewal

Subject: Flexible Spending Renewal
 From: "AmeriFlex" <AmeriFlex@flex125.com>
 Date: Fri, 1 May 2009 13:35:37 -0400
 To: <vking_3280@fuse.net>
 CC: <steve.calvert@coloniallife.com>

Dear Vicky,

Your Flexible Spending Account plan with AmeriFlex is due for renewal effective 7/1/2009. For your convenience, I've included links to various forms and brochures that may aid in your re-enrollment process.

As you know, the most effective enrollment for Flexible Spending Accounts is the one-on-one communication you receive from your Colonial Representative, Steve Calvert. Steve will be able to answer your employee's questions, capture the enrollment information and transmit the information directly to AmeriFlex. Steve can be reached at 859-433-4443 or steve.calvert@coloniallife.com.

Please [Click here](#) to access the Online Renewal and complete the information for your company's Flexible Benefit Plan for the new plan year.

Your renewal is also a great time to review your current plan design and make any adjustments including plan maximums, adding the optional 2-1/2 month plan extension, etc. In order to simplify and expedite the renewal process, please complete your online renewal as soon as possible. In addition, to ensure there will be no interruption of benefits for your employees, it is important to have all renewal documents, including your employees new plan year elections returned to my attention at least three weeks prior to the plan start date.

Thank you for allowing AmeriFlex to renew and administer your Flexible Benefits plan. We look forward to working with you and your employees during the new plan year.

Employee
[Employee AmeriFlex Convenience Card brochure](#)
[FSA Eligible Expenses](#)
[FSA Quick Reference Guide](#)
[Claim Form](#)
[Enrollment Form](#)
[Direct Deposit Form](#)
[Additional Card Request Form](#)
[Request for Service Form](#)

Employer
[End Any Speculation](#)
[AmeriFlex Convenience Card Brochure](#)
[Commuter Reimbursement Account Brochure](#)
[Health Reimbursement Arrangements Brochure](#)
[Health Savings Accounts Brochure](#)

CORRA Brochure
AmeriFlex Convenience Card Payroll Stuffer/Announcement
AmeriFlexRx Payroll Stuffer/Announcement

Sincerely,

Michelle Yerkes
Account Executive
AmeriFlex
700 East Gate Drive, Suite 510
Mount Laurel, NJ 08054
TEL: (888)-868-3539 Ext. 145
FAX: (856)631-1020
Email: myerkes@flex125.com
Website: www.flex125.com

Click here to learn why AmeriFlex was chosen as Benefits Selling Magazine's "Readers' Choice" for Best TPA four years running

No virus found in this incoming message.
Checked by AVG - <http://www.avg.com>
Version: 8.0.176 / Virus Database: 270.12.12/2009 - Release Date: 5/1/2009 6:17 AM

of 2

5/1/2009 2:31 PM

In Re: Approve Contract with Woody Morgan

Judge Bertram presented the court with a Contract between the Pendleton County Fiscal Court and Woody Morgan for the repair of brick on the Courthouse, through a Façade Grant.

Squire Wells made a motion to approve the contract between Pendleton County and Woody Morgan, seconded by Squire Veirs, motion carried.

PENDLETON COUNTY FISCAL COURT CONTRACT

A CONTRACT BETWEEN THE COUNTY OF PENDLETON, HEREAFTER REFERRED TO AS "COUNTY" AND WOODY MORGAN, HEREAFTER REFERRED TO AS "MR. MORGAN".

WHEREAS, over the past many years, the brick on the existing Courthouse has deteriorated and are taking on water, and

WHEREAS, so as to keep and protect the integrity of the brick and the structure of the building, some brick must be replaced and tuck pointed and sealed, and

WHEREAS, Judge Bertram has obtained a quote from Woody Morgan to complete the aforementioned work, along with other needed repairs to the courthouse, and

WHEREAS, the county has acquired a 50-50 matching grant to assist with the cost of this project.

NOW THEREFORE, this contract provides that each party shall by signing, perform the obligations as defined in the following.

MR. MORGAN SHALL:

To new section of courthouse:

1. High-pressure wash newest section of the courthouse.
2. All bad mortar joints will be cut out and tuck pointed.
3. Eight concrete coping caps that are cracked or badly deteriorated on the new building section shall be replaced with new original style of caps.

To original section of courthouse:

4. Historical section of the courthouse will be checked for bad brick and mortar joints. Mortar joints will be cut out and tucked back $\frac{1}{2}$ to $\frac{5}{8}$ inch. Also, all bad or damaged brick will be replaced with brick from the old jail.
5. All foundation stone joints will be sawed out and replaced with construction grade caulk. Stone foundation, whenever possible, will be repaired.
6. When all masonry work is completed, the brick on the entire building will be sprayed with sealer.
7. Provide liability insurance to cover any damages to county property or injury to any persons while performing outlined work.

8. Mr. Morgan shall provide needed protection barriers for the traveling public on county property.

THE COUNTY SHALL:

1. Pay to Mr. Morgan the amount of a total of \$18,500 for the stated repair work. The payments shall be made in two draws, 1/3 at the start of the work and the balance at completion.
2. Not be held responsible for any liability associated with the work being performed by Mr. Morgan.

THIS CONTRACT BECOMES EFFECTIVE UPON THE SIGNING OF BOTH PARTIES.

<u>Henry W. Bertram</u> Henry W. Bertram, County Judge/Executive	Date <u>5/1/09</u>
<u>Woody Morgan</u> Woody Morgan	Date <u>5-1-09</u>
<u>W. J. King</u> Witness	Date <u>5-1-09</u>

307 East 4th Street
Falmouth, Ky 41040
859-654-3481

CONTRACTORS INVOICE

WORK PERFORMED AT:

Hendleton County Courthouse
859-743-6559

TO: Henry Bertram
County Judge/Executive
Falmouth, Ky 41040

DATE	YOUR WORK ORDER NO.	OUR BID NO.
------	---------------------	-------------

DESCRIPTION OF WORK PERFORMED

-- High pressure wash newest section of courthouse
-- After all pressure washing is done all mortar joints that have been cut out and back pointed back to original.
-- All concrete coping caps on new part will be replaced back with original white cap.
-- Historical part of courthouse will be checked for bad mortar joints and back with face off.
-- If any found joints will be sawed out to 1/2 inch depth and back pointed back to original.
-- All foundation work will be cut out and replaced with new mortar to original.
-- All stone joints on foundation will be sawed out and back pointed back with construction grade tacking.

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of Eighteen thousand five hundred Dollars (\$ 18,500).

This is a ☐ Partial ☐ Full invoice due and payable by: _____ Month _____ Day _____ Year
in accordance with our ☐ Agreement ☐ Proposal No. _____ Dated _____ Month _____ Day _____ Year

IC3822

CONTRACTORS INVOICE

CONTRACTORS INVOICE

TO:

1859-743-6559

DATE

YOUR WORK ORDER NO.

OUR BID NO.

DESCRIPTION OF WORK PERFORMED

-- After all masonry work is completed there will be a waterproofing sealer applied to entire building.

-- Total cost of equipment, material and labor is \$78,550.

-- One third of cost due at start of job.

Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of Dollars (\$).

This is a ☐ Partial ☐ Full Invoice due and payable by: Month Day Year

I agree with our ☐ Agreement ☐ Proposal No. Dated Month Day Year

C3622

CONTRACTORS INVOICE

STEVEN L. BESHEAR
GOVERNOR

TOURISM, ARTS AND HERITAGE CABINET
KENTUCKY HERITAGE COUNCIL

MARCHETA SPARROW
SECRETARY

THE STATE HISTORIC PRESERVATION OFFICE
300 WASHINGTON STREET
FRANKFORT, KENTUCKY 40601
PHONE (502) 564-7005
FAX (502) 564-5820
www.heritage.ky.gov

MARK DENNEN
ACTING EXECUTIVE DIRECTOR AND
STATE HISTORIC PRESERVATION OFFICER

To: Harry Carver
Renaissance on Main
Governor's Office for Local Development
1024 Capital Center Drive, Suite 340
Frankfort, KY 40601-8204

From: Jen Spangler Williamson

Date: April 2, 2009

Re: Falmouth's Façade Grant Approvals

Attached are the signed cover sheets and conditional comments for Falmouth's Façade Grant Applications.

Approved with Conditions:

KHC Project Number	Property Name	Property Address
FG09-PDC-693	Pendleton County Courthouse	233 Main Street

Please set aside the grant funds for these projects.

If you have any questions, give me a call.

cc: Susan Bishop, Mainstreet Manager
Kentucky Heritage Council File

KentuckyUnbridledSpirit.com



An Equal Opportunity Employer M/F/D

FACADE GRANT CERTIFICATION
CONDITIONS FOR GRANT APPROVAL

KENTUCKY MAIN STREET / RENAISSANCE ON MAIN
FACADE GRANT PROGRAM

Property Name
Pendleton County Courthouse
Property Address
233 Main Street

County
Pendleton
KHC Project Number
FG09-PDC-693

Conditions for Approval:

Item #2: Masonry

This work item is approved under the condition that the cleaning of the masonry walls must be done with the gentlest means possible in accordance with the Secretary of the Interior's Standards for Rehabilitation. This means hand scrubbing or using a low psi pressure wash (20psi-80psi) or an appropriate chemical cleaning product. A test patch should be conducted to ensure that the cleaning method does not harm the masonry before commencing with the entire cleaning. Sandblasting or high-pressure washing is not allowable. Refer to Preservation Briefs #1 "The Cleaning and Waterproof Coating of Masonry Buildings" and #6 "Dangers of Abrasive Cleaning to Historic Buildings" for appropriate methods.

This work item is approved under the condition that the mortar joints are raked by hand or very carefully with saws only in the horizontal direction. Using electric saws and hammers can damage the masonry. The re-pointed mortar joints must duplicate the old mortar joints in width and profile. Repointing must be done with a lime-based mortar recipe. No more than 20% of the total volume of the lime and Portland cement combined should be Portland cement. Any greater amount of Portland cement increases the hardness of the repointing mortar to a potentially damaging degree. For mortar recipes see <http://www.nps.gov/hisnpres/203/mortartable.html>. Only repoint the masonry in areas where it is needed. Refer to Preservation Brief #2 "Repointing Mortar Joints in Historic Brick Buildings" for more information on repointing methods. Specifications and repointing samples should be reviewed and approved by the State Historic Preservation Office before proceeding with this work.

The water repellent coating must not alter the surface appearance or vapor permeability of the masonry. Evidence justifying the need for the coating, data on the performance characteristics of the selected coating, and sample applications should be reviewed and approved by the State Historic Preservation Office before beginning work. Good quality overall and close-up color photographs of the masonry before and after coating must be submitted with the Request for Certification of Completed Work. Refer to Preservation Brief #1 "The Cleaning and Waterproof Coating of Masonry Buildings"

For Preservation Briefs, refer to this web site: <http://www2.cr.nps.gov/tps/briefs/presbhom.htm>

THE ABOVE STATED CONDITIONS MUST BE MET FOR THE PROJECT TO RECEIVE FINAL APPROVAL

Date 4/2/09

Kentucky Heritage Council Authorized Signature



P.O. BOX 656045, LOUISVILLE, KY 40265-0045

3773

KENTUCKY FARM BUREAU MUTUAL INSURANCE COMPANY

09/26/2008

COMMERCIAL PACKAGE POLICY DECLARATION

15

THIS RENEWAL DECLARATION IS EFFECTIVE 10/30/2008 AT 1201 A.M. STANDARD TIME AND ALONG WITH THE FORMS AND ENDORSEMENTS IDENTIFIED BELOW, CONSTITUTE THE ENTIRE CONTRACT. THIS FORM SUPERSEDES ANY PRIOR SUCH FORMS BEARING THE SAME POLICY NUMBER. THE POLICY IS CONTINUOUS UNTIL CANCELLED OR EXPIRED IN ACCORDANCE WITH THE TERMS OF THE POLICY.

MORGAN, ELWOOD
307 E 4TH ST
FALMOUTH, KY 41040-1205

POLICY NUMBER 50083143
POLICY DATE 10/30/2008
EXPIRES 10/30/2009
MEMBERSHIP NUMBER 01394655
COUNTY NUMBER 096
AGENT NUMBER 0855

**** CONTINUED ****

LIABILITY COVERAGES

LIMITS OF LIABILITY

PREMISES/OPERATIONS OCCURRENCE LIMIT (SUBJECT TO GENERAL AGGREGATE LIMIT)	\$100,000
PERSONAL AND ADVERTISING INJURY LIMIT (SUBJECT TO GENERAL AGGREGATE LIMIT)	\$100,000
GENERAL AGGREGATE LIMIT (OTHER THAN PRODUCTS/COMPLETED OPERATIONS)	\$200,000
MEDICAL EXPENSE LIMIT - PER PERSON (SUBJECT TO GENERAL AGGREGATE LIMIT)	\$5,000
FIRE DAMAGE - ANY ONE FIRE	\$50,000
PRODUCTS/COMPLETED OPERATIONS LIMIT	\$100,000
PRODUCTS/COMPLETED OPERATIONS AGGREGATE LIMIT	\$200,000

PAGE - 2

Janet Cox

L (2-04)



3774

KENTUCKY FARM BUREAU MUTUAL INSURANCE COMPANY 09/26/2008
COMMERCIAL PACKAGE POLICY DECLARATION 15

THIS RENEWAL DECLARATION IS EFFECTIVE 10/30/2008 AT 1201 A.M. STANDARD TIME AND ALONG WITH THE FORMS AND ENDORSEMENTS IDENTIFIED BELOW, CONSTITUTE THE ENTIRE CONTRACT. THIS FORM SUPERSEDES ANY PRIOR SUCH FORMS BEARING THE SAME POLICY NUMBER. THE POLICY IS CONTINUOUS UNTIL CANCELLED OR EXPIRED IN ACCORDANCE WITH THE TERMS OF THE POLICY.

MORGAN, CLWOOD
307 E 4TH ST
FALMOUTH, KY 41040-1205

POLICY NUMBER S00B3143
POLICY DATE 10/30/2008
EXPIRES 10/30/2009
MEMBERSHIP NUMBER 01394655
COUNTY NUMBER 056
AGENT NUMBER 0655

**** CONTINUED ****

FORMS AND ENDORSEMENTS			PREMIUM
* IL TE	(07 08)	EXCLUSION OF CERTIFIED ACTS OF TERRORISM AND EXCLUSION OF OTHER ACTS OF TERRORISM COMMITTED OUTSIDE THE UNITED STATES	
CLPJ	(08 02)	CPP POLICY JACKET	
CQ 00 01	(10 53)	COMMERCIAL GENERAL LIABILITY COVERAGE FORM	
CQ 00 43	(05 92)	CHANGES IN COMMERCIAL COVERAGE FORM	
CQ 21 04	(11 85)	EXCLUSION - PRODUCTS/COMPLETED OPERATIONS HAZARD	
CQ 23 47	(10 93)	EXCLUSION - EMPLOYMENT RELATED PRACTICES	
TL 0263	(04 98)	KENTUCKY CHANGES - CANCELLATION AND NON-RENEWAL	
CQ 00 62	(12 02)	WAR LIABILITY EXCLUSION	
CQ FB 10	(04 98)	BLASTING EXCLUSION	

LAST PAGE OF DECLARATION

PAGE - 3

Janet Cox

4 (7-04)

In Re: Appoint to Regional Ethic Board

Judge Bertram presented the court with a resolution appointing Boone County resident Robert F. Greene as a member of the Northern Kentucky Regional Ethics Authority Enforcement Committee, for a two year term.

Squire Veirs made a motion to approve this appointment, seconded by Squire Wellls, motion carried.

PENDLETON COUNTY FISCAL COURT RESOLUTION

A RESOLUTION ACCEPTING THE APPOINTMENT OF ROBERT F. GREENE AS A MEMBER OF THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY ENFORCMENT COMMITTEE FOR A TWO-YEAR TERM, EXPIRING ON JANUARY 31, 2011

WHEREAS, Ordinance No. 250.1 Code of Ethics (as amended) established a code of ethical conduct applicable to the officers and employees of the Pendleton County Fiscal Court and its agencies; and

WHEREAS, The Pendleton County Fiscal Court entered into an inter-local agreement to join the Northern Kentucky Regional Ethics Authority (NKREA) to implement said CODE OF ETHICS; and

WHEREAS, Article III(A) of the Inter-local gives the NKREA Authority Board the authorization to select members of the NKREA Enforcement Committee subject to the approval of each member jurisdiction's relevant legislative body; and

WHEREAS, The nomination of Robert F. Greene was received on March 10, 2009 and a majority of Authority Board Members voted in favor of the appointment via fax and e-mail;

NOW, THEREFORE, BE IT RESOLVED BY THE FISCAL COURT OF THE COUNTY OF PENDLETON, COMMONWEALTH OF KENTUCKY AS FOLLOWS:

Section 1

That the appointment of Robert F. Greene as a member of the NKREA Enforcement Committee for a two-year term expiring on January 31, 2011 is hereby approved.

Section 2

That this resolution shall take effect and be in full force when passed and recorded according to law.

HENRY W. BERTRAM
PENDLETON COUNTY JUDGE/EXECUTIVE

ATTEST:

FISCAL COURT CLERK

Date: _____

In Re: Budget Account Transfers

Judge Bertram presented and read the Budget Account Transfers, whereupon Squire Whaley made a motion, seconded by Squire Wells that the following Budget Account Transfers be accepted and approved as presented, motion carried.

PENDLETON COUNTY FISCAL COURT
TUESDAY MAY 12, 2009
7:00 PM

COURT ORDER TRANSFERS

General Fund

Transfer from 01-9200-999 Reserve for Transfers to the following accounts:

01-5001-445	Co. Judge/Exec. Office Supplies	\$ 500.00
01-5010-199	Co. Clerk Fees	\$2,800.00
01-5205-385	Veterinary Service	\$ 350.00
01-5210-468	Recycling & Landfill Supplies	\$ 50.00
01-6201-507	Airport Operations	\$4,000.00

Road Fund

Transfer from 02-6105-405 Asphalt to the following accounts:

02-6105-143	Road Workers Salaries	\$33,000.00
02-6105-447	Road Materials	\$10,000.00

LGEA Fund

Transfer from 01-9200-999 General Fund Reserve for Transfers to the following account:

04-5136-441	Homeland Security Machinery & Equipment	\$47,700.00
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LGEA Fund

Transfer from 04-9200-999 Reserve for Transfer to the following account:

04-5135-445	Office Supplies	\$ 200.00
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Ambulance Fund

Transfer from 09-9200-999 Reserve for Transfers to the following accounts:

09-5140-411	Custodial Supplies	\$ 100.00
09-5140-455	Gas, Oil, Etc.	\$ 1,500.00
09-5140-550	Medical Supplies	\$ 1,000.00

911 Fund

Transfer from 75-9200-999 Reserve for Transfers to the following Accounts:

75-5145-399	Miscellaneous Contractual Service	\$ 350.00
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INTERFUND TRANSFERS

Transfer from General Fund to Jail Fund for Operations	\$30,000.00
Transfer from General Fund to 911 Fund for Operations	\$10,000.00
Transfer from General Fund to HRA Fund for Contributions	\$ 2,119.30
Transfer from Road Fund to HRA Fund for Contributions	\$ 211.93
Transfer from 911 Fund to HRA Fund for Contributions	\$ 423.86

Henry W. Bertram
Pendleton County Judge/Executive
Date: _____

Vicky J. King
Fiscal Court Clerk
Date: _____

In Re: Payment of Claims

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Veirs, seconded by Squire Fogle that the following claims be allowed and ordered paid out of the following funds, motion carried.

Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 05/12/2009 To: 05/12/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 11-5034		Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date 05/12/2009	
11-0112	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		019208	CO. JUDGE OFFICE SUPPLIES	26.12
11-0112	01-5080-411-	CUSTODIAL SUPPLIES		019208	COURTHOUSE CUSTODIAL SUPPLIES	121.66
		Printed On Check 011446			Voucher Totals	147.68
Voucher No. 11-5035		Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date 05/12/2009	
11-0112	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		019207	OFFICE SUPPLIES	216.24
		Printed On Check 011447			Voucher Totals	216.24
Voucher No. 11-5036		Vendor MICHELLE H. MICHELLE HAMILTON			Voucher Date 05/12/2009	
11-0112	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		019218	ALTERNATE BACKUP SYSTEM FOR JUDGES OFFICE	84.98
		Printed On Check 011448			Voucher Totals	84.98
Voucher No. 11-5037		Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date 05/12/2009	
11-0112	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		019187	OFFICE SUPPLIES	36.08
11-0112	01-5070-445-	P&Z OFFICE SUPPLIES		019187	OFFICE SUPPLIES	7.72
		Printed On Check 011449			Voucher Totals	43.78
Voucher No. 11-5038		Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date 05/12/2009	
11-0112	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		019190	OFFICE SUPPLIES JUDGES OFFICE	62.24
		Printed On Check 011450			Voucher Totals	62.24
Voucher No. 11-5039		Vendor FAMILY FAMILY DOLLAR STORES			Voucher Date 05/12/2009	
11-0112	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES		019182	OFFICE SUPPLIES	6.25
		Printed On Check 011451			Voucher Totals	6.25
Voucher No. 11-5040		Vendor CO CLERK PENDLETON COUNTY CLERK			Voucher Date 05/12/2009	
11-0112	01-5010-109-	CO. CLERK FEES		019237	CALCULATION OF MO VEHICLE & BOAT BILLS 2009	2,828.10
		Printed On Check 011452			Voucher Totals	2,828.10
Voucher No. 11-5041		Vendor ST FLIZBUS ST. ELIZABETH BUSINESS HEALTH CENTER			Voucher Date 05/12/2009	
11-0112	01-5047-445-	TAX ADMINISTRATOR OFFICE SUPPLIES		019239	DRUG SCREEN FOR J. SCHLUETER	39.00
		Printed On Check 011453			Voucher Totals	39.00
Voucher No. 11-5042		Vendor PLANNING PENDLETON COUNTY PLANNING COMMISSION			Voucher Date 05/12/2009	
11-0112	01-5070-390-	PLANNING - COMPREHENSIVE		019201	PLANNING COMMISSION CONTRIBUTION FY08-09	5,000.00
		Printed On Check 011454			Voucher Totals	5,000.00
Voucher No. 11-5043		Vendor HENRY BERT HENRY BERTRAM			Voucher Date 05/12/2009	
11-0112	01-5080-411-	CUSTODIAL SUPPLIES		019212	REIMBURSEMENT FOR FILTERS	33.07
		Printed On Check 011455			Voucher Totals	33.07
Voucher No. 11-5044		Vendor ARAMARK ARAMARK UNIFORM SERVICES, INC.			Voucher Date 05/12/2009	
11-0112	01-5080-411-	CUSTODIAL SUPPLIES		019134	MATT RENTAL COURTHOUSE	266.04
11-0112	01-5080-411-	CUSTODIAL SUPPLIES ANNEX BLDG.		019134	MATT RENTAL ANNEX BLDG	23.58
		Printed On Check 011456			Voucher Totals	278.60

Page No 1

Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 05/12/2009 To: 05/12/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No. 11-5045		Vendor PHILLIPS PHILLIPS SUPPLY CO.			Voucher Date 05/12/2009	
11-0112	01-5080-411-	CUSTODIAL SUPPLIES		019210	SWEEPER FILTERS	72.01
		Printed On Check 011457			Voucher Totals	72.01
Voucher No. 11-5046		Vendor COOPER COOPER WHOLESALE, INC.			Voucher Date 05/12/2009	
11-0112	01-5080-411-	CUSTODIAL SUPPLIES		019209	CUSTODIAL SUPPLIES	27.27
		Printed On Check 011458			Voucher Totals	27.27
Voucher No. 11-5047		Vendor D-C ELEVAT D-C ELEVATOR COMPANY, INC.			Voucher Date 05/12/2009	
11-0112	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS		019219	ELEVATOR INSPECTION	82.50
		Printed On Check 011459			Voucher Totals	82.50
Voucher No. 11-5048		Vendor CONRAD CONRAD HARDWARE AND FURNITURE			Voucher Date 05/12/2009	
11-0112	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS		019141	ELECTRICAL CABLE	2.59
		Printed On Check 011460			Voucher Totals	2.59
Voucher No. 11-5049		Vendor MOBILCOM MOBILCOMM INC			Voucher Date 05/12/2009	
11-0112	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT		019202	APRIL MAINTENANCE CONTRACT	76.20
		Printed On Check 011461			Voucher Totals	76.20
Voucher No. 11-5050		Vendor JOHNSON&SO JOHNSON AND SON HEATING & COOLING, LLC			Voucher Date 05/12/2009	
11-0112	01-5086-571-	RENEWALS AND REPAIRS ANNEX BLDG.		019235	AIR CONDITIONER REPAIRS ANNEX BLDG	79.00
		Printed On Check 011462			Voucher Totals	79.00
Voucher No. 11-5051		Vendor FLEETONE FLEETONE LLC			Voucher Date 05/12/2009	
11-0112	01-5091-455-	MAPPING PETROLEUM PRODUCTS		019229	APRIL PETROLEUM PRODUCTS - MAPPING	73.24
		Printed On Check 011463			Voucher Totals	73.24
Voucher No. 11-5052		Vendor TRANS CARE TRANS CARE OF KENTUCKY INC.			Voucher Date 05/12/2009	
11-0112	01-5133-315-	ADVANCE LIFE SUPPORT CONTRACT		019213	ALS CONTRACT APRIL 2009	22,750.00
		Printed On Check 011464			Voucher Totals	22,750.00
Voucher No. 11-5053		Vendor GRANTS LICK GRANTS LICK VETERINARY HOSPITAL			Voucher Date 05/12/2009	
11-0112	01-5205-385-	VETERINARY SERVICE		019238	RABIES VOUCHERS, EUTH., FARM CALL, RABIES TESTING	521.45
		Printed On Check 011465			Voucher Totals	521.45
Voucher No. 11-5054		Vendor BARNES BARNES HARDWARE AND LUMBER			Voucher Date 05/12/2009	
11-0112	01-5205-403-	ANIMAL FOOD AND SUPPLIES		019214	ANIMAL SHELTER SUPPLIES	101.10
		Printed On Check 011466			Voucher Totals	101.10
Voucher No. 11-5055		Vendor FLEETONE FLEETONE LLC			Voucher Date 05/12/2009	
11-0112	01-5205-455-	PETROLEUM PRODUCTS		019230	APRIL PETROLEUM PRODUCTS - ANIMAL CONTROL	149.50
11-0112	01-5210-455-	PETROLEUM PRODUCTS		019230	APRIL PETROLEUM PRODUCTS - SOLID WASTE	78.46
		Printed On Check 011467			Voucher Totals	227.96

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Pendleton County Fiscal Court

Voucher Claims Register

General Fund

From: 05/12/2009 To: 05/12/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	11-5056	Vendor NAPA	CARSON AUTO & TRACTOR SUPPLY, INC.		Voucher Date	05/12/2009
11-0112	01-5210-468-	RECYCLING & LANDFILL SUPPLIES		019152	SOLID WASTE SUPPLIES	45.18
		Printed On Check 011468			Voucher Totals	45.18
Voucher No.	11-5057	Vendor SEAN MADER SEAN MADER			Voucher Date	05/12/2009
11-0112	01-5405-407-	RECREATIONAL TRAIL CONSTRUCTION		019234	TRAIL WORK & ROCK WALL CONSTRUCTION	50.00
		Printed On Check 011469			Voucher Totals	50.00
Voucher No.	11-5058	Vendor J & L TIRE GARY HARDY / J&L TIRE SERVICE			Voucher Date	05/12/2009
11-0112	01-5405-407-	RECREATIONAL TRAIL CONSTRUCTION		019215	SUPPLIES - TRAILS GRANT	18.00
		Printed On Check 011470			Voucher Totals	18.00
Voucher No.	11-5059	Vendor ADAM FRANK ADAM FRANKS			Voucher Date	05/12/2009
11-0112	01-5405-407-	RECREATIONAL TRAIL CONSTRUCTION		019220	4 HOURS BOB CAT WORK - RECREATIONAL TRAILS	200.00
		Printed On Check 011471			Voucher Totals	200.00
Voucher No.	11-5060	Vendor BRACKENNEW THE BRACKEN COUNTY NEWS			Voucher Date	05/12/2009
11-0112	01-5420-507-	TOURISM CONTRIBUTIONS		019236	AD FOR CO WIDE YARD SALE	4.00
		Printed On Check 011472			Voucher Totals	4.00
Voucher No.	11-5061	Vendor AIRPORT FALMOUTH PEND. CO. AIRPORT BOARD			Voucher Date	05/12/2009
11-0112	01-6201-507-	AIRPORT OPERATIONS		019221	FY 2008-2009 ANNUAL CONTRIBUTIONS	5,000.00
		Printed On Check 011473			Voucher Totals	5,000.00
Voucher No.	11-5062	Vendor BANKOFNEW THE BANK OF NEW YORK TRUST CO., NA			Voucher Date	05/12/2009
11-0112	01-7700-506-	INTEREST ON LEASE - COLT		019191	WATER DISTRICT INTEREST LEASE PAYMENT #145	313.52
		Printed On Check 011474			Voucher Totals	313.52
Voucher No.	11-5063	Vendor MCA MEDICAL CLAIMS ASSISTANCE, INC			Voucher Date	05/12/2009
11-0112	01-9100-398-	OTHER CONTRACTED SERVICES		019157	AMBULANCE BILLINGS 8% COLLECTED	2,260.67
		Printed On Check 011475			Voucher Totals	2,260.67
Voucher No.	11-5112	Vendor WOODYMORG/ ELWOOD MORGAN			Voucher Date	05/12/2009
11-0112	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS		019243	COURTHOUSE BRICK REPAIR - FACADE GRANT	6,168.67
		Printed On Check 011476			Voucher Totals	6,168.67
31 Vouchers Printed Totalling						46,842.20

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Pendleton County Fiscal Court

Voucher Claims Register

Road Fund

From: 05/12/2009 To: 05/12/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	11-5064	Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date	05/12/2009
11-0212	02-6100-445-	ROAD SUPERVISOR - OFFICE SUPPLIES		023987	ROAD DEPARTMENT SUPPLIES	246.49
		Printed On Check 005712			Voucher Totals	246.49
Voucher No.	11-5065	Vendor HILLTOP HILLTOP STONE LLC			Voucher Date	05/12/2009
11-0212	02-6105-409-	CRUSHED STONE & GRAVEL		023580	CRUSHED STONE & GRAVEL	219.80
		Printed On Check 005713			Voucher Totals	219.80
Voucher No.	11-5066	Vendor FLEETONE FLEETONE LLC			Voucher Date	05/12/2009
11-0212	02-6105-455-	PETROLEUM PRODUCTS		023573	APRIL PETROLEUM PRODUCTS	1,773.54
		Printed On Check 005714			Voucher Totals	1,773.54
Voucher No.	11-5067	Vendor WHAYNESUPP WHAYNE SUPPLY COMPANY			Voucher Date	05/12/2009
11-0212	02-6105-447-	ROAD MATERIALS		023575	ROAD MATERIALS	849.14
		Printed On Check 005715			Voucher Totals	849.14
Voucher No.	11-5068	Vendor MOBILCOM MOBILCOMM INC			Voucher Date	05/12/2009
11-0212	02-6105-447-	ROAD MATERIALS		023584	MAY MAINTENANCE CONTRACT ROAD DEPT	105.00
		Printed On Check 005716			Voucher Totals	105.00
Voucher No.	11-5069	Vendor ARTSRENTAL ART'S RENTAL EQUIPMENT, INC.			Voucher Date	05/12/2009
11-0212	02-6105-447-	ROAD MATERIALS		023521	BRUSH CHIPPER RENTAL 3-14-09 THRU 4-23-09	5,590.75
		Printed On Check 005717			Voucher Totals	5,590.75
Voucher No.	11-5070	Vendor ZEE ZEE MEDICAL, INC. - #149			Voucher Date	05/12/2009
11-0212	02-6105-447-	ROAD MATERIALS		023570	FIRST AID SUPPLIES	78.55
		Printed On Check 005718			Voucher Totals	78.55
Voucher No.	11-5071	Vendor J&N ELECTR J & N ELECTRONICS			Voucher Date	05/12/2009
11-0212	02-6105-447-	ROAD MATERIALS		023571	ROAD MATERIALS	37.99
		Printed On Check 005719			Voucher Totals	37.99
Voucher No.	11-5072	Vendor NAPA CARSON AUTO & TRACTOR SUPPLY, INC.			Voucher Date	05/12/2009
11-0212	02-6105-447-	ROAD MATERIALS		023555	ROAD MATERIALS	59.70
		Printed On Check 005720			Voucher Totals	59.70
Voucher No.	11-5073	Vendor BARNES BARNES HARDWARE AND LUMBER			Voucher Date	05/12/2009
11-0212	02-6105-447-	ROAD MATERIALS		023541	APRIL SUPPLIES	7.27
		Printed On Check 005721			Voucher Totals	7.27
Voucher No.	11-5074	Vendor WYATT'S WYATT'S SUPERVALU			Voucher Date	05/12/2009
11-0212	02-6105-447-	ROAD MATERIALS		023550	ROAD MATERIALS	55.50
		Printed On Check 005722			Voucher Totals	55.50
Voucher No.	11-5075	Vendor KY MOTOR KENTUCKY MOTOR SERVICE FALMOUTH			Voucher Date	05/12/2009
11-0212	02-6105-447-	ROAD MATERIALS		023548	ROAD MATERIALS	305.26
		Printed On Check 005723			Voucher Totals	305.26

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Pendleton County Fiscal Court Voucher Claims Register

Road Fund
From: 05/12/2009 To: 05/12/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	11-5078	Vendor ACE	FALMOUTH ACE HARDWARE		Voucher Date	05/12/2009
11-0212	02-6105-447-	ROAD MATERIALS		023533	APRIL SUPPLIES	138.69
		Printed On Check 005724			Voucher Totals	138.69
Voucher No.	11-5077	Vendor FALMOUTH	CITY OF FALMOUTH		Voucher Date	05/12/2009
11-0212	02-6105-447-	ROAD MATERIALS		023568	SURPLUS '89 DODGE, '79 CHEVY TRK LESS AD COST	1,528.17
		Printed On Check 005725			Voucher Totals	1,528.17
Voucher No.	11-5078	Vendor ENGLISHFO	RON ENGLISH / ENGLISH FOUNDATIONS		Voucher Date	05/12/2009
11-0212	02-6105-447-	ROAD MATERIALS		023574	BRIDGE REPAIRS-RIVER RD,NEW HOPE SPUR, OLD CYN.	3,100.00
		Printed On Check 005727			Voucher Totals	3,100.00
Voucher No.	11-5079	Vendor BANKOFNEW	THE BANK OF NEW YORK TRUST CO., NA		Voucher Date	05/12/2009
11-0212	02-7700-806-	INTEREST ON TRUCK LEASE		023563	DUMP TRUCK LEASE PAYMENT #11	344.59
		Printed On Check 005726			Voucher Totals	344.59
16 Vouchers Printed Totalling						14,440.44

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Pendleton County Fiscal Court Voucher Claims Register

Jail Fund
From: 05/12/2009 To: 05/12/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	11-5080	Vendor BOONEJAIL	BOONE COUNTY JAIL		Voucher Date	05/12/2009
11-0312	03-5101-314-	CONTRACT WITH OTHER COUNTIES		031611	INMATE HOUSING 442 DAYS @ \$35 A DAY	16,470.00
		Printed On Check 004874			Voucher Totals	16,470.00
Voucher No.	11-5081	Vendor REGINA GEN	REGINA GENTRY		Voucher Date	05/12/2009
11-0312	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES		031614	TRANSPORT 10 HOURS @ \$10 HR	100.00
		Printed On Check 004875			Voucher Totals	100.00
Voucher No.	11-5082	Vendor SHERIFF	PENDLETON COUNTY SHERIFF		Voucher Date	05/12/2009
11-0312	03-5101-399-	MISCELLANEOUS CONTRACTUAL SERVICES		031613	MAY SALARIES - 2 TRANSPORT OFFICERS	5,323.57
		Printed On Check 004876			Voucher Totals	5,323.57
Voucher No.	11-5083	Vendor GALLSINC	GALLS INCORPORATED		Voucher Date	05/12/2009
11-0312	03-5101-441-	MACHINERY AND EQUIPMENT		031606	FREIGHT CHARGES	14.62
		Printed On Check 004877			Voucher Totals	14.62
Voucher No.	11-5084	Vendor OFFICEDEPO	OFFICE DEPOT		Voucher Date	05/12/2009
11-0312	03-5101-445-	OFFICE SUPPLIES		031604	OFFICE SUPPLIES	173.50
		Printed On Check 004878			Voucher Totals	173.50
Voucher No.	11-5085	Vendor SHERIFF	PENDLETON COUNTY SHERIFF		Voucher Date	05/12/2009
11-0312	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		031609	APRIL TRANSPORT 2400 MILES @ .35 A MILE	840.00
		Printed On Check 004879			Voucher Totals	840.00
Voucher No.	11-5086	Vendor FLEETONE	FLEETONE LLC		Voucher Date	05/12/2009
11-0312	03-5101-455-	PETROLEUM PRODUCTS - GAS, OIL, ETC.		031610	APRIL PETROLEUM PRODUCTS	590.34
		Printed On Check 004880			Voucher Totals	590.34
Voucher No.	11-5087	Vendor BURLPHARMA	BURLINGTON PHARMACY		Voucher Date	05/12/2009
11-0312	03-5101-549-	ROUTINE MEDICAL		031602	MEDICATION FOR INMATES B. PERKINS, H. DAVIS	38.69
		Printed On Check 004881			Voucher Totals	38.69
Voucher No.	11-5088	Vendor BURL FIRE	BURLINGTON FIRE PROTECTION DISTRICT		Voucher Date	05/12/2009
11-0312	03-5101-549-	ROUTINE MEDICAL		031612	AMBULANCE RUN - BOONE CTY JAIL TO ST. LUKE WEST	795.00
		Printed On Check 004882			Voucher Totals	795.00
Voucher No.	11-5089	Vendor J & L TIRE	GARY HARDY / J&L TIRE SERVICE		Voucher Date	05/12/2009
11-0312	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES		031607	MAINTENANCE ON J-5	139.71
		Printed On Check 004884			Voucher Totals	139.71
Voucher No.	11-5090	Vendor KEN KELLS	KEN KELLS		Voucher Date	05/12/2009
11-0312	03-5101-599-	MISCELLANEOUS EXPENSE		031605	REIMBURSEMENT FOR MEALS	11.75
		Printed On Check 004883			Voucher Totals	11.75
11 Vouchers Printed Totalling						23,497.16

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Pendleton County Fiscal Court
Voucher Claims Register

L.G.E.A. Fund

From: 05/12/2009 To: 05/12/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	11-5091	Vendor	ACE	FALMOUTH ACE HARDWARE		
11-0412	04-5135-411-	CUSTODIAL SUPPLIES		042034	APRIL CUSTODIAL SUPPLIES	7.99
		Printed On Check 001158			Voucher Totals	7.99
Voucher No.	11-5092	Vendor	MICHELLE H	MICHELLE HAMILTON		
11-0412	04-5135-445-	OFFICE SUPPLIES		042040	REIMBURSE OFFICE SUPPLIES	14.63
		Printed On Check 001159			Voucher Totals	14.63
Voucher No.	11-5093	Vendor	OFFICEDEPO	OFFICE DEPOT		
11-0412	04-5135-445-	OFFICE SUPPLIES		042038	OFFICE SUPPLIES	254.99
		Printed On Check 001160			Voucher Totals	254.98
Voucher No.	11-5094	Vendor	FLEETONE	FLEETONE LLC		
11-0412	04-5135-455-	EM PETROLEUM PRODUCTS		042035	APRIL PETROLEUM PRODUCTS	128.76
		Printed On Check 001181			Voucher Totals	128.76
Voucher No.	11-5095	Vendor	FAMILY	FAMILY DOLLAR STORES		
11-0412	04-5135-498-	OTHER SUPPLIES		042039	SUPPLIES FOR TRAINING	13.70
		Printed On Check 001182			Voucher Totals	13.70
Voucher No.	11-5096	Vendor	J & L TIRE	GARY HARDY / J&L TIRE SERVICE		
11-0412	04-5135-592-	EMERGENCY MANAGEMENT VEHICLES&MAINT		042033	TIRE REPAIR	10.00
		Printed On Check 001183			Voucher Totals	10.00
Voucher No.	11-5097	Vendor	MOBIL.COM	MOBILCOMM INC		
11-0412	04-5136-441-	HOMELAND SECURITY MACHINERY & EQUIP.		041985	CAD EQUIPMENT - CMRS GRANT FUNDS - 30% DUE ON DEL	47,891.15
		Printed On Check 001184			Voucher Totals	47,891.15
7 Vouchers Printed Totalling						48,321.21

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Pendleton County Fiscal Court
Voucher Claims Register

Ambulance Fund

From: 05/12/2009 To: 05/12/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	11-5098	Vendor	TRISTLAUND	TRI-STATE HEALTH CARE LAUNDRY		
11-0912	09-5140-330-	LAUNDRY SERVICE		092492	LAUNDRY	46.25
		Printed On Check 001186			Voucher Totals	46.25
Voucher No.	11-5099	Vendor	WYATT'S	WYATT'S SUPERVALU		
11-0912	09-5140-411-	CUSTODIAL SUPPLIES		092489	CUSTODIAL SUPPLIES AMBULANCE QRTS	53.71
		Printed On Check 001187			Voucher Totals	53.71
Voucher No.	11-5100	Vendor	ACE	FALMOUTH ACE HARDWARE		
11-0912	09-5140-411-	CUSTODIAL SUPPLIES		092470	APRIL CUSTODIAL SUPPLIES	89.07
		Printed On Check 001188			Voucher Totals	89.07
Voucher No.	11-5101	Vendor	LIFESTARRE	LIFE STAR RESCUE INC		
11-0912	09-5140-441-	MACHINERY & EQUIPMENT		092491	AMBULANCE SUPPLIES	100.62
		Printed On Check 001189			Voucher Totals	100.62
Voucher No.	11-5102	Vendor	MOBIL.COM	MOBILCOMM INC		
11-0912	09-5140-441-	MACHINERY & EQUIPMENT		092495	AMBULANCE RADIO SERVICE CONTRACT MAY	218.50
		Printed On Check 001170			Voucher Totals	218.50
Voucher No.	11-5103	Vendor	FLEETONE	FLEETONE LLC		
11-0912	09-5140-455-	GAS, OIL, ETC		092494	APRIL PETROLEUM PRODUCTS	1,300.65
		Printed On Check 001171			Voucher Totals	1,300.65
Voucher No.	11-5104	Vendor	GALLSINC	GALLS INCORPORATED		
11-0912	09-5140-550-	MEDICAL SUPPLIES		092487	MEDICAL SUPPLIES	185.73
		Printed On Check 001172			Voucher Totals	185.73
Voucher No.	11-5105	Vendor	SCOTT-GRO	SCOTT-GROSS COMPANY, INC.		
11-0912	09-5140-550-	MEDICAL SUPPLIES		092490	APRIL OXYGEN	103.93
		Printed On Check 001173			Voucher Totals	103.93
Voucher No.	11-5106	Vendor	MOORE	MOORE MEDICAL CORP.		
11-0912	09-5140-350-	MEDICAL SUPPLIES		092486	MEDICAL SUPPLIES	1,118.38
		Printed On Check 001174			Voucher Totals	1,118.38
Voucher No.	11-5107	Vendor	CONRAD	CONRAD HARDWARE AND FURNITURE		
11-0912	09-5140-571-	RENEWALS & REPAIRS		092469	BATTERY FOR CORDLESS PHONE	16.99
		Printed On Check 001175			Voucher Totals	16.99
Voucher No.	11-5108	Vendor	NAPA	CARSON AUTO & TRACTOR SUPPLY, INC.		
11-0912	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES		092483	AMBULANCE MATERIALS	39.77
		Printed On Check 001176			Voucher Totals	39.77
Voucher No.	11-5109	Vendor	KY MOTOR	KENTUCKY MOTOR SERVICE FALMOUTH		
11-0912	09-5140-592-	MAINTENANCE & REPAIRS - VEHICLES		092482	PART FOR 2007 CHEV VAN	8.34
		Printed On Check 001177			Voucher Totals	8.34

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Pendleton County Fiscal Court
Voucher Claims Register

Ambulance Fund
From: 05/12/2009 To: 05/12/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	11-5110	Vendor	POST OFFIC	U S POST OFFICE		Voucher Date 05/12/2009
11-0912	09-5140-583-	POSTAGE COSTS		092501	100 1 CENT STAMPS	1.00
		Printed On Check 001178				Voucher Totals 1.00
						13 Vouchers Printed Totalling 3,282.94

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Pendleton County Fiscal Court
Voucher Claims Register

911 Fund Fund
From: 05/12/2009 To: 05/12/2009

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	11-5111	Vendor	MOBILCOM	MOBILCOMM INC		Voucher Date 05/12/2009
11-7512	73-5145-399-	MISCELLANEOUS CONTRACTUAL SERVICE		751151	MARCH MAINTENANCE CONTRACT	518.08
		Printed On Check 001889				Voucher Totals 518.08
						1 Vouchers Printed Totalling 518.08

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In Re: Closing Remarks

Judge Bertram informed the court that the online bid for road salt for the upcoming year went to Cargill, Inc. at a price of \$60.90 per ton delivered.

Lot ID	Bidder	Bid Amount	Bid Time
10	Cargill Inc-Delcng Technology	60.9	5/8/2009 14:54
10	Central Salt, LLC	61.9	5/8/2009 14:53
10	Cargill Inc-Delcng Technology	62.5	5/8/2009 14:42
10	Central Salt, LLC	64.7	5/8/2009 14:42
10	Cargill Inc-Delcng Technology	64.75	5/8/2009 14:39
10	Central Salt, LLC	65.5	5/8/2009 14:40
10	Central Salt, LLC	65.75	5/8/2009 14:38
10	Cargill Inc-Delcng Technology	65.85	5/8/2009 14:33
10	Central Salt, LLC	66.85	5/8/2009 14:32
10	Cargill Inc-Delcng Technology	66.9	5/8/2009 14:30
10	Central Salt, LLC	67.45	5/8/2009 14:28
10	Cargill Inc-Delcng Technology	67.5	5/8/2009 14:25
10	Central Salt, LLC	67.5	5/8/2009 14:24
10	Cargill Inc-Delcng Technology	68	5/8/2009 14:23
10	Central Salt, LLC	68.22	5/8/2009 14:22
10	Cargill Inc-Delcng Technology	68.28	5/8/2009 14:07
10	North American Salt Co	69.28	5/8/2009 14:02

Discussion was held regarding the Emulsions bids and the Blacktop bid for the upcoming year. Judge Bertram ask for recommendations from each Magistrates for constituents to set on the Census Committee.

Squire Whaley explained that due to his work schedule it has become increasingly more difficult for him to make the Wednesday morning Caucus meetings and would like for the court to consider changing the meetings to Friday mornings. After much discussion it was agreed that the Caucus meetings will change to the Friday before the 2nd and 4th Tuesday of each month and will be held in the downstairs conference room in the Citizens Building, located at 135 W. Shelby Street, Falmouth, KY. Judge Bertram will do a public notice informing the public of the changes.

In Re: Adjournment

Squire Wells made a motion, seconded by Squire Whaley that this meeting be adjourned to meet again in regular session on May 26th, 2009, subject to any called meetings, motion carried.

Henry W. Bertram

ATTEST:

Pendleton County Fiscal Court Clerk